



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD
September 14, 2009

MINUTES

PRESENT:

Mr. Tom Sheehy, Chief Deputy Director, Department of Finance
Mr. Jose Aguirre, Chief Counsel and Deputy Director Office of Legal Services, Department of General Services
Ms. Ann Barsotti, Chief Information Officer, Department of Transportation

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Assistant Administrative Secretary
Theresa Gunn, Assistant Administrative Secretary
Madelynn McClain, Budget Analyst
Andrew Ruppenstein, Budget Analyst
Carlos Ochoa, Budget Analyst
Deborah Cregger, Staff Counsel
Aurelia Bethea, Executive Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Sheehy, Chairperson of the Board and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:00 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from the August 17, 2009 meeting.

Mr. Sheehy stated to Mr. Bush, who was not in attendance at the previous meeting, that he and Board staff have reviewed the minutes assuring their accuracy and recommended approval and adoption.

A motion was made by Ms. Barsotti and Second by Mr. Sheehy to adopt the minutes from the August 17, 2009 meeting.

The minutes were approved by a 3-0 vote.

BOND ITEMS:

Mr. Rogers reported that there were no bond items for consideration this month.

CONSENT ITEMS:

Mr. Rogers reported that the Consent Calendar consists of Items #1 through #7. The Items were as followed:

- 2 requests to authorize the acceptance of real property through a transfer of title [Items 1 and 2]
- 1 request to authorize acquisition through the acceptance of a no-cost acquisition [Item 3]
- 1 requests to authorize acquisition [Items 4]
- 2 request to approve preliminary plans [Items 5 and 6]
- 1 request to approve a design-build project as proposed by the Redevelopment Agency of the City of San Jose [Item 7]

Mr. Sheehy noted that the Redevelopment Agency for the City of San Jose's project, The Convention Center Extension Expansion, is the first of 10 projects coming before the Board that is taking advantage of Chapter 2, Statute of 2009, which is a statute that was enacted as a companion measure to the Budget Act.

There were no further or comments or questions from the Board or the public.

A motion was made by Ms. Barsotti and Second by Mr. Aguirre to adopt staff recommendations for the consent calendar. The Consent calendar was approved by a 3-0 vote.

ACTION ITEMS:

There were no Action Items before the Board.

OTHER BUSINESS:

There were no items under other business.

REPORTABLES:

There were three reportable items for this months Calendar.

NEXT MEETING:

The next regular meeting is scheduled for **Monday, October 12, 2009**, at **10:00 a.m.** at the State Capitol, in **Room 113**.

There were no comments or questions from the public before adjournment.

The meeting was concluded at 10:05 a.m.